

# **EXHIBIT B**

No: 1556774

**OCEAN PRIME INC.**

**Appointment of First Director**

**Jordans (Caribbean) Limited** of Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands, being the first registered agent of the Company, a BVI Business Company incorporated under the laws of the British Virgin Islands, pursuant to Sub-Regulation 8.1 of the Articles of Association, appoint the following to be the first director of the Company:

**Mr. Alfred Victor Brewster**  
**Baie Lazare, Mahe, Seychelles**

Dated: 17 November 2009

A handwritten signature in black ink, appearing to read 'Amy Roost', is written over a horizontal line.

**Amy Roost**  
**For and on behalf of**  
**Jordans (Caribbean) Limited**